



Consortium Member Agency Meeting
Thursday, March 9, 2005 3:00 P.M. to 4:45 P.M.
Boise City Hall – Foothills Room First Floor

AGENDA

I. Consent Agenda

- a. Approval of the February 2 Meeting Notes (pg. 2-9)

II. Information

- a. Steering Committee Status Update (pg. 10-19)
b. Scope of Work and Schedule Update

Michael Lauer will discuss the anticipated schedule for the adoption of the Phase I “Blueprint”. This will be a verbal update based on the March 9 morning Steering Committee actions.

- c. Project Coordinator’s Report (pg. 20-21)
d. Funding Status (pg. 22-23)

BGG Funding Committee meeting immediately following Consortium meeting.

The next Consortium Meeting will be April 6, 2006 from 1:30 pm to 3:30 pm at the Meridian Police Department.

Upcoming Event: Dr. Freilich, Michael Lauer, and Karen Doherty will be making a presentation about Blueprint for Good Growth to the American Public Works Association Rocky Mountain Chapter Spring Conference on April 6, 2006 from 9:00 am to 10:00 am at the Boise Centre on the Grove.

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Countywide Land Use and Transportation Guide Plan

Meeting Minutes

**Consortium Meeting – Meridian Police Department
Thursday, February 2, 2006 1:30 P.M. to 3:30 P.M.**

Attendees:

David Bieter, Mayor, City of Boise *
Elaine Clegg, Councilmember, City of Boise
Anna Canning, Planning Director, City of Meridian *
David Ekern, Idaho Transportation Department *
John Evans, Mayor, City of Garden City *
Carol McKee, Commissioner, ACHD *
Nathan Mitchell, Mayor, City of Star *
Judy Peavey-Derr, Ada County
Charles Rountree, Idaho Transportation Department
Eric Shannon, Idaho Transportation Department
Jim Tibbs, Councilmember, City of Boise
Rick Yzaguirre, Commissioner, Ada County *

Others:

Gerry Armstrong, Ada County
Richard Cook, Ada County
Karen Doherty, Doherty & Associates
Kelli Fairless, Valley Regional Transit
Pete Friedman, Ada County
Robert Freilich, Paul Hastings
Karen Gallagher, City of Boise
Peter S. O'Neill, Economic Development
Matt Stoll, COMPASS
Mike Wardle, Suncor

President Bieter called the meeting to order at 1:35 P.M. Official delegates are noted with a * in the attendee listing.

CONSENT AGENDA

- a. **Approval of the January 5 Meeting Notes**
- b. **Approval of Paul Hastings Invoices for Professional Services**
Consent agenda approved.

INFORMATION ITEMS

a. **Steering Committee Status Update**

A summary of the Steering Committee's progress was presented by Karen Doherty and augmented by various members of the Steering Committee present at the Consortium meeting. After various discussions, the Blueprint for Good Growth (BGG) Consortium requested the BGG Steering Committee to address the following matters:

1. The addition of fire facilities as an essential public facility;
2. Emphasize the policy to protect and preserve gravel resources;
3. Note that irrigation ditches should not be used for stormwater conveyance;
4. Revisit the rural density discussion to consider establishing sliding scale incentive for rural development at request of County;
5. Allow mitigation of open space through purchase of high quality natural resource lands;
6. Discuss adding agricultural lands as natural resource;
7. Designate high quality natural resource areas in the plan;
8. Clarify that the objective is not to pursue trend based transportation facility planning; and
9. Consider creating the position of a hearing officer or examiner to develop preliminary findings and conclusions for the consortium to review DRIs.

b. **Scope of Work and Schedule Update**

Dr. Freilich presented the Phase II Scope of Work for review by the Consortium. A revised version of the scope, which incorporates comments by several Consortium members, is attached.

Regarding implementation, Dr. Freilich indicated that each entity will receive a growth management plan for applying the Blueprint for Good Growth. Since ITD, ACHD, and Valley Regional Transit don't have Comprehensive Plans, they will receive suggested "policies" addressing corridor protection and impact fees. He suggested that each jurisdiction adopt the BGG as the courts may not be favorable if a city doesn't mirror the Blueprint.

The three tiers within the County were discussed. Freilich noted that WA and FL have adequate public facilities requirements and both of these states will be reviewed regarding the timing of adequate public facilities

which could be implemented in Ada County. Tier II will be reviewed regarding clustering policies and development timing when adequate public facilities are available. Mitigation fees in Tier III for low density development to allow purchase of quality natural resource open space lands were also discussed. Dr. Freilich noted that his job is to provide option but not force adoption of those alternatives.

Various policies for the cities were discussed including corridor preservation, Special Infrastructure Districts, and neighborhood infill. Possibilities such as impact fee exemptions or credits in areas where there is existing infrastructure could be explored to encourage development. Garden City needs major assistance due to budgetary constraints in their policy arena. Boise requested guidance on social service development locations. Mitigation fees for low density development was also discussed within the cities; affordable housing and open space could be funded this way.

Implementation for the transportation districts, including ACHD, ITD, and Valley Regional Transit, were discussed. ITD noted that it wants to cooperatively establish the look and feel of arterials with the various jurisdictions. Transit must be included in the implementation phase with identification of transit corridors and transit-ready developments. Finally, subdistricts for ACHD will be reviewed; these were noted as "critical" for addressing ongoing service and M&O requirements.

c. Project Coordinator's Report

Karen Doherty presented the project coordination work that her firm has produced, billed, and spent to date.

d. Funding Status

The Consortium reaffirmed its commitment to the project during the meeting. The BGG Funding committee will aggressively pursue funding opportunities in late February and through the month of March. A final decision regarding the Phase II budget will be made in late March. The total remaining Contract for Paul Hastings as of 12/31/2005 is \$378,053.73 for Phase I and Phase II work. The total Phase II deficit is \$219,000.00.

The meeting was adjourned at 3:30 P.M.

BLUEPRINT FOR GOOD GROWTH
CONSORTIUM MEMBER AGENCY MEETING

Thursday, February 2, 2006

1:30-3:30

Meridian Police Department

Phase II Scope and Products

by Robert H. Freilich of Paul, Hastings, Janofsky & Walker LLP

I. GENERAL

1. Growth Management Elements For Each City and County to implement the regional Blueprint Plan.

2. Growth Management “Policies” for ITD, ACHD, Valley Ride and COMPASS to implement the regional Blueprint Plan

3. Optional Areas

- School concurrency policies for later adoption if Study Committee recommends incorporation of school concurrency

- Canyon County entry into Regional Blueprint Plan Amendment .

4. Consistency Policies with Blueprint/Comp Plans

- Burden of proof reversal

- Comp. plan amendments 3x/year

- Blueprint amendments

- Standing to challenge inconsistency

5. Intergovernmental Agreement Revision

6. IDO (Interim Development Ordinance) to protect against vested rights between comp plan adoption and implementing zoning and other actions.

7. Annexation Review

II. COUNTY

1. Tier I - Planned Community Ordinances

A. LOS Standards

- Transportation
- Sewer and Water
- Open Space/Park/Recreation
- Storm water
- Police/Fire/EMS
- Timing of CIP – transportation (3 years)
- Sustainable Development

B. Mixed Use

- Walkability
- Minimum/Maximum Densities
- Neighborhoods/Integrated Commercial
- Jobs/Housing Balance

C. Environmental Review and Assessment

D. Infrastructure Finance

- Subdistricts for ACHD/other facilities
- Fully funded CIPs

E. Development Agreement Provisions

2. Tier II – Planned Urbanizing Areas Within Areas of Impact

A. Mandatory cluster of rural zoning densities

B. Develop balance at urban densities when APF transportation, sewer and water are available

Tier III – Policy Implementation

C. Rural/Open space

- Agricultural
- Environmental
- Wildlife corridors
- Hillside
- Natural resources
- Sand and gravel

D. TDR's purchase by subdivision development below median Blueprint Countywide Development unit per acre average

E. Mitigation fees on low density development below median Blueprint Countywide Development units per acre average

F. Large lot zoning

G. Agricultural assessment

III. CITY POLICIES

1. Transportation Corridors

A. Transportation and Transit Corridors (right of way protection) through official maps and zoning setback from future right-of-way need

B. Special District Infrastructure (sewer, water, fire, police, drainage, parks, recreation, schools, libraries)

C. Corridor Centers

- Mixed use
- Neighborhoods with commercial walkability
- Minimum density
- TOD zoning
- Form-based zoning
- Design standards

- Consistency with Blueprint and Valley Regional Transit Plans
- D. Public/private Development Incentives
2. Downtowns
- A. Garden City Redevelopment Ordinance
- B. Econ. Dev. Incentives
- TIF's
 - Joint Development
 - Impact Fee Exemptions/Credits
- C. Other Blighted Areas e.g. Fairview Corridor
3. Neighborhood Infill
- Neighborhood, Area and Specific Plans
 - Compatibility other than density
 - Quotas – Phasing
 - Mc Mansion policies
 - Insurance policies
 - Affordable housing
 - LULU's
 - RLUIPA
 - Design
4. Tier II – Urbanizing Areas Within Cities and Areas of Impact
- A. Adequate Public Facilities
- B. Specific and Area Plans
- C. Development Agreements
- D. Funding mechanisms – FBA's, impact fees, exactions
- E. Design and Sustainability – Subdivision and zoning requirements

IV. TRANSPORTATION INTEGRATION

1. Transportation Corridors
 - A. ROW protection
 - B. Official Maps
 - C. Zoning setbacks from future ROW
 - D. Cluster/TDR provisions
2. Sidewalk Assessment Policies
3. Subdistricts (PID Legislation)
 - A. Developed/underdeveloped properties separate treatment
 - B. Consistency with Blueprint and city/county comp plan, whichever is stricter.
4. Adequate Public Facility Policies (Transportation)
 - A. CIP (fully funded)
 - B. 3 year horizon (Wash. APF Act)
 - C. Level of service or Designed Capacity for Buildout
5. Gated Communities
 - A. Public streets/private streets
 - B. Operation, maintenance, dedication
6. Subdivision Review/parcel splits

Memo



To: Blueprint for Good Growth Consortium
From: Michael Lauer, AICP
Date: March 3, 2006
Re: Status Report from Steering Committee

This memorandum summarizes the latest February 16 recommendations of the Blueprint for Good Growth (BGG) Steering Committee, highlights the decisions anticipated to be made at the Committee's March 9 meeting and lists the next steps in the process of completing phases 1 and 2 of the BGG.

February 16 Committee Recommendations

At the February 16 meeting, the Steering Committee reviewed the latest Communities in Motion recommendations in detail, agreed to voting procedures (see minutes for details) and discussed the following Consortium directives without voting.

- **Fire as an essential public facility** – committee members agreed that there currently are adequacy standards applied by most jurisdictions, though there are no functional standards for response time or the minimum number of units that would justify construction and staffing of an additional station. The consensus was to identify fire protection as an essential public facility and describe how these standards should be applied in each of the growth tiers identified in the BGG plan.
- **Protection and preservation of gravel resources** – committee members agreed with the Consortium's recommendation, but no specific protection/preservation strategies were identified.
- **Use of irrigation ditches as stormwater conveyance** – ACHD staff described ongoing efforts to shield irrigation entities from NPDES liabilities so that irrigation ditches could continue to provide some stormwater management relief. This information will be used to clarify stormwater management coordination needs and responsibilities.
- **Rural cluster development options** – while the Steering Committee had an extensive discussion of development options to achieve more efficient development patterns in rural areas than can be achieved under existing regulations, no consensus was reached regarding BGG plan policy. A sliding scale density approach for conservation subdivisions was cited as one option to encourage more efficient land use patterns, but there were concerns that this would open a new market and generate greater demand for development in rural areas. Additional concerns were voiced about the advisability of creating permanent open space in cities future growth areas. *[Comment: while clusters with some combination of permanent and convertible open space could lead to more efficient land use, any incentives should be accompanied by a stringent limit on the total amount or proportion of development allowed within the rural tier.]*
- **Allowing mitigation of open space requirements through off-site purchase** – this concept was broadly supported by Steering Committee members.

- **Discuss adding agricultural lands as natural resources** – this recommendation received little support in the context of Ada County farm lands, but committee members suggested the insertion of language supporting regional efforts to protect significant agricultural resources, many of which are located in Canyon County.
- **Designate high quality natural resource areas in the plan** – the consultant team is preparing initial maps of these resources with the support of the BGG Technical Committee.
- **Clarify that the objective is to pursue the community choice scenario rather than the trend scenario in our land use and capital facility decisions** – the Steering Committee agreed that initial projects in the ACHD 20-year CIP should recognize previously approved development projects. To the extent that cities follow their plans, the CIP should be modified to support the preferred growth scenario. *[Comment: additional discussion of the plan's consistency recommendations should address the use of the CIP to reward plan consistency and discourage inconsistent development decisions.]*
- **Consider creation of a hearing officer or examiner to make preliminary findings for Consortium consistency determinations** – the committee supported this position.

March 9 Committee Agenda

After discussing the attached letter to the Ada County Board of County Commissioners, the Steering Committee will discuss the following issues at their March 9 meeting. I will provide a verbal update at the Consortium's March 9 meeting.

1. Triggers for Consistency Review

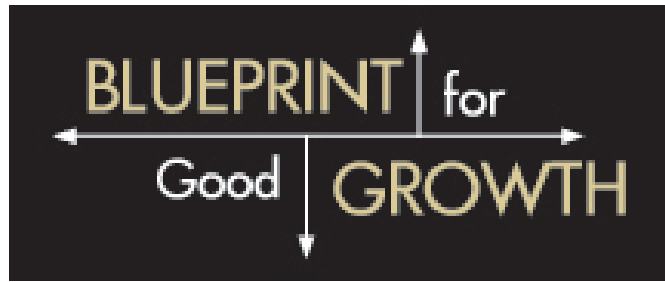
- Major Plan Amendments, which include area of impact changes and changes in area of impact boundaries and increases in future land use intensities that would exceed the following Development of Regional Impact (DRI) thresholds
- Developments of Regional Impact
 - Option 1 – uniform standard: any development cumulatively exceeding:
 - 800 dwelling units; or
 - 100,000 sq. ft. gross leasable area.
 - Option 2 – location specific standard
 - If property accesses or is located within ¼ mile of a 4-lane arterial street or primary transit route, then the DRI threshold would be 800 dwellings or 100,000 square feet of non-residential development (gross leasable area).
 - For other locations, the DRI threshold would be 400 dwellings or 50,000 square feet of non-residential development (gross leasable area).
 - Option 3 – apply either one of the above standards, but base the threshold limit on average daily trips rather than dwellings or floor area.

- ### 2. Effect of Consortium's finding of inconsistency.
- What are the ramifications if the Consortium finds that a plan amendment or DRI is inconsistent with the BGG and adopted transportation plans? Options include:
- a. Voluntary compliance at the local level with no consequences for actions that are inconsistent with the BGG policies;
 - b. Adoption of criteria that must be satisfied prior to overriding the Consortium's finding of inconsistency; or
 - c. Voluntary adoption and enforcement of consistency requirements by each local government that would not allow inconsistent projects to move forward.

3. **Rural Tier Policies.** How much growth and what development options should be available within the rural tier.
4. **Planned Community Open Space Policy.** How much open space is appropriate for planned communities located outside areas of impact? (see discussion in attached letter)

Next Steps

The Steering Committee anticipates completing its review of the draft BGG plan at the April 7 meeting, with the expectation that it will make final recommendations on the Plan to the Consortium at its May meeting. While the Committee finalizes its policy recommendations, the Consultant team will continue drafting plan amendments, code language and other elements of Phase 2.



Countywide Land Use and Transportation Guide Plan Meeting Minutes

**Steering Committee Meeting – Ada County Highway Department
Thursday, February 16, 2006 8:30am-12:30pm**

Attendees: See attached

1. Agenda Changes and Additions

Michael Lauer proposed several changes in the order of information presented during the meeting. He also added an update by Gerry Armstrong regarding planned communities (see below). Michael changed agenda for the meeting to cover the following:

- Planned Communities Update (Armstrong)
- Communities in Motion Update (Trainor)
- Voting procedures
- BGG Draft Plan Review
 - Consortium comments
 - County comments

2. Consent Agenda

Approved Consent agenda with no modifications.

3. Information and Discussion – Planned Communities Update

Gerry Armstrong provided a verbal update as requested by Michael Lauer. Gerry discussed minimum standards for open space within planned communities. Currently, the ordinance/policy in place states 15% open space. Michael Lauer will draft a letter to the Consortium that indicates the Steering Committee is making recommendations to the Consortium for refining planned community standards and policies. Even though modifications to current planned community ordinances are being discussed, the letter would emphasize that it is possible that numerous planned communities could be approved before the revisions to the ordinances are in effect.

4. Information and Discussion – Communities in Motion Update

Charles Trainor provided a verbal update along with 11x17 maps and a PowerPoint presentation. He provided statistics on the projected growth

in Ada County and in Idaho to the year 2030 and discussed the financial cost of implementing transportation improvements outlined in both the Trend scenario and the Community Choices Scenario as well as the current funding shortfall. Future transit possibilities were presented and discussed. Charles' PowerPoint presentation is going to be made available for download to the steering committee members.

5. **Information and Discussion – Voting Procedures**

Voting procedures were discussed. Michael Lauer posed the following questions:

- Are proxies allowed?
- Should verification be required?
- Must a body be present to vote?
- What constitutes a quorum?

It was decided by Steering Committee members present at the meeting that voting via conference call during Steering Committee meetings will be allowed. Katey Levihn proposed a 2/3 majority for passing a motion. Gary Allen proposed that no quorum be established and that a vote shall be decided, at the minimum, by the greater of the following:

1. 20 votes, or
2. 2/3 of the votes of Steering Committee members in attendance at the meeting

A motion was created by Michael Lauer based on Gary Allen's proposition. The motion was voted on and passed unanimously.

6. **Information and Discussion – Draft Plan Review**

Refer to memo from Michael Lauer (contained in this meeting packet) for items discussed during the Feb 16 Draft Plan Review.

7. **Information and Discussion – Steering Committee Meeting Schedule Update**

Michael Lauer asked the Steering Committee to change the date of the March 30 meeting to the morning of Friday, April 7th, 2006.

The meeting was adjourned at 12:45 P.M.



March 3, 2006

Ada County Board of County Commissioners

Dear Commissioners;

I send this letter on behalf of the Blueprint for Good Growth Steering Committee. As active participants on the Blueprint for Good Growth Consortium, you are familiar with the progress of the Steering Committee in addressing a broad range of issues, including many related to planned communities in a variety of settings. The Committee applauds the County's efforts to refine its planned community requirements and anticipates future efforts to incorporate BGG recommendations in subsequent versions of the ordinance to establish opportunities for sustainable mixed-use communities in a variety of settings.

Regarding the current draft, the Committee is concerned about the following:

- **Inadequate open space requirements:** The committee is concerned that by setting the open space requirement too low today, the County will have a more difficult time adjusting open space requirements to be more consistent with normal practices at a later date. The 15% open space standard established in the current draft is well below the norm for this type of development. While the combined effect of this minimal percentage and the 1 acre per 40 dwelling standard for park and recreation land increases the amount of open area, the effect will vary, the combined open space/park land total for a 640 acre planned community with a gross density of 2 dwellings per acre would amount to approximately 20% of the site. While this is consistent with urban area planned communities such as the Kentlands, Maryland or DC Ranch in Scottsdale, Arizona, it is far below the 40% open space in Ladera Ranch or the 70% open space in Prairie Crossing, Illinois, the 70% of Wood Ranch, California, the 51% of Harris Ranch, the 56% of Hidden Springs or the 47% of Horizons West, Florida. While no action has been taken, the Steering Committee has discussed the potential for reducing on-site open space requirements though off-site mitigation of up to 50% of the total requirement under some circumstances. This would provide the flexibility to assure greater retention of open space in hilly terrain and allow more intensive development with less open space retention on relatively flat land.
- **Marginalizing the BGG:** There are increasing reports of significant numbers of planned communities currently being prepared for submittal. While the impact of a single phase of the planned community currently under consideration is may not have a significant impact on overall growth patterns, each additional action will reduce opportunities to achieve the preferred growth scenario on which the Long Range Transportation Plan and Blueprint for Good Growth are based. There is

broad consensus on the Committee that properly designed and located planned communities can and should be assets to the region, there is equally broad concern that action on additional planned communities prior to implementation of BGG policies will result in lost opportunities for the County and region.

Again, the Steering Committee supports the County's efforts to improve its regulations and looks forward to supporting the County as it moves forward with implementation of the BGG. We ask that you consider the preceding concerns in all of your actions on planned communities.

Sincerely;

Michael Lauer, AICP
Blueprint for Good Growth Consultant
Principal, Planning Works, LLC

BLUEPRINT FOR GOOD GROWTH

STEERING COMMITTEE ATTENDANCE ROSTER rev 2/20/06 Page 1

NAME	AGENCY	JOINT 12/9/04	12/15/04	JOINT 1/18/05	2/15/05	3/1/05	3/15/05	4/7/05	5/16/05	6/21/05	7/28/05	8/24/05	9/28/05	10/27/05	11/16/05	12/8/05	1/5/06	1/26/06	2/16/06
Katey Levihn	ACHD			X			X	X	X	X	X	X	X	X		X	X	X	X
Bruce Mills	ACHD	X		X			X		X	X		X							
Steve Price	ACHD				X														X
J Schweitzer	ACHD			X	X		X												
Craig Quintana (alt.)	ACHD			X															
Sabrina Bowman (alt.)	ACHD																		X
Gerry Armstrong	Ada County	X		X			X	X	X	X		X	X	X	X	X	X	X	X
Pete Friedman	Ada County	X	X	X		X	X	X	X	X		X	X	X	X		X	X	X
Byron Cochrane (alt.)	Ada County			X															
Richard Cook (alt.)	Ada County						X												
Dean Gunderson (alt.)	Ada County	X	X	X	X	X	X		X										
Carla Olson (alt.)	Ada County	X																	
Michael Wilson (alt.)	Ada County			X								X							
Roger Sherman	Affordable Housing																		
Paul Calverly	Agriculture		X																X
Ruby German	Agriculture			X					X	X	X	X	X	X	X	X		X	X
Dawayne Yamamoto	Agriculture	X	X																
Bill Clayton	Boise River Flood Control	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
Jack McLeod (alt.)	Boise River Flood Control	-	-	-	-	-	-	-	-	-	-	-	-	-	-	X	X	X	
Steve Sweet (alt.)	Boise River Flood Control	-	-	-	-	-	-	-	-	-	-	-	-	-	-	X	X	X	
Kathleen Lacey	City of Boise	X		X		X	X	X	X					X	X		X		X
Karen Gallagher (alt.)	City of Boise											X							
Lance Evans (alt.)	City of Boise															X		X	
Charles Trainor	COMPASS	X	X	X	X			X		X	X	X	X	X		X	X	X	
Patricia Nilsson (alt.)	COMPASS								X										
Toni Tisdale (alt.)	COMPASS	X	X	X					X										
Terri Schorzman (alt.)	COMPASS	X		X															
Nicole Prehoda (alt.)	COMPASS	X																	
Debbie Winchar (alt.)	COMPASS			X															
Michael Gifford	Contracting Community																		
Tracy Vance	Chambers (Meridian)	-	-	-	-	-	-	-	-	-	X		X						
Ray Stark	Chambers (Boise Metro)				X			X								X	X	X	X
James Grunke (alt.)	Chambers (Boise Metro)								X										
Bill Clark	Development (Res.)	X		X	X		X		X	X		X	X		X		X		
David Turnbull	Development (Com.)		X		X		X		X			X	X		X	X	X		X
N. Baird-Spencer	City of Eagle				X	X	X	X	X	X	X	X	X	X	X	X	X	X	
Peter O'Neill	Economic Development	X	X	X	X		X	X	X	X	X	X		X		X		X	X
Clay Carley	Economic Development	X	X	X	X		X		X	X	X	X		X	X	X	X		X
Andy Brunelle	Environmental		X		X			X	X		X	X		X	X		X	X	X
Greg Abramson	Garden City (formerly Kuna)						X			X					X	X			
John Evans	Garden City		X		X		X	X	X			X		X	X				
Berrin Nejad	Garden City				X														
Diane Kushlan	Garden City																		X
Deanna Smith	ID Smart Growth	X	X	X	X		X	X	X	X	X	X	X	X	X	X	X	X	X

**BLUEPRINT FOR GOOD GROWTH
STEERING COMMITTEE ATTENDANCE ROSTER rev 2/20/06 Page 2**

NAME	AGENCY	JOINT 12/9/04	12/15/04	JOINT 1/18/05	2/15/05	3/1/05	3/15/05	4/7/05	5/16/05	6/21/05	7/28/05	8/24/05	9/28/05	10/27/05	11/16/05	12/8/05	1/5/06	1/26/06	2/16/06
Charles Rountree	ITD	X			X		X	X		X		X							
Eric Shannon	ITD				X		X			X	X		X			X	X	X	X
Sue Sullivan (alt.)	ITD	X	X	X	X	X			X					X	X				
Bryant Keuchle (alt.)	ITD	X																	
Diana Sanders	City of Kuna	-	-	-	-	-	-	-	-	-	-	-	-	-	X	X		X	
Lisa Bachman (alt.)	City of Kuna																		X
Melodie Halstead (alt.)	City of Kuna		X																
Anna Canning	City of Meridian							X	X				X	X	X	X	X		
Brad Hawkins-Clark	City of Meridian	X	X	X	X		X			X	X	X							
Steve Siddoway (alt.)	City of Meridian	X		X															
Dick Armstrong	Large Employers								X	X	X	X	X		X		X	X	X
Mike Reynoldson	Large Employers		X						X										
Gary Allen	Neighborhoods	X	X	X	X		X		X			X	X	X		X	X		X
Linda Clark	Public Schools	X										X							
Wendel Bigham (alt.)	Public Schools			X					X							X	X	X	
Eric Exline (alt.)	Public Schools			X													X		
Mayor Nathan Mitchell	City of Star				X								X						
Sherry McKibben	U of I		X	X					X	X						X	X	X	X
Ryan Armbruster	Urban Redevelopment			X	X				X										
Kelli Fairless	Valley Regional Transit	X	X			X	X	X	X	X	X		X			X	X	X	X
Stephen Hunt (alt.)	Valley Regional Transit	X		X															

CONSULTANTS

Dr. R. Freilich	Paul Hastings		X		X								X						
Michael Lauer	Planning Works		X	X			X		X	X	X	X	X	X	X	X	X	X	X
Karen Doherty	Doherty & Associates	X	X		X	X	X	X	X	X	X	X	X	X		X	X	X	
Zach Piepmeyer	Doherty & Associates											X		X	X				X
Heather Carroll	Doherty & Associates			X															

**BLUEPRINT FOR GOOD GROWTH
STEERING COMMITTEE ATTENDANCE ROSTER rev 2/20/06 Page 3**

		OTHER ATTENDEES																	
NAME	AGENCY	JOINT 12/9/04	12/15/04	JOINT 1/18/05	2/15/05	3/1/05	3/15/05	4/7/05	5/16/05	6/21/05	7/28/05	8/24/05	9/28/05	10/27/05	11/16/05	12/8/05	1/5/06	1/26/06	2/16/06
David Ausherman	Fregonese Calthorpe	X		X															
Sonja Hennem	Kittleson & Assoc	X		X															
Russ Dane	Ada Cty Assoc Realtors		X	X	X	X	X	X											
Kathie Brady	Boise County			X															
Susan Mason	BSU			X															
Brant Jewett	Canyon County	X																	
Scott Ellsworth	CH2M Hill	X																	
Vern Brewer	Holladay Engin Co	X																	
Kent McCarthy	Idaho Power						X												X
Cynthia Sewell	Idaho Statesman								X										
Joe Haynes	LHTAC	X																	
Diane Kushlam	Observer								X										X
Jennifer Oxley	RBCI			X															
Rosemary Curtin	RBCI	X																	
Jane Suggs	JBS Enterprises, LLC											X	X		X				
Julie Lynn	Nouvelle Group											X							
Ryan Cantlon	Colliers											X							
Ashley Ford	WRG Design, Inc											X							
Brian DeHaas	WRG Design, Inc											X							
Diane Kushlan	Garden City												X	X					
Kathleen Moriehacer	City of Boise												X						
Bob Taunton	Suncor													X	X	X	X		
Candy Miller	DE Miller														X				
Mike Wardle	Suncor																	X	X



MEMORANDUM:

TO: Blueprint for Good Growth Consortium

FROM: Karen Doherty, P.E. – Project Coordinator

DATE: March 2, 2006

RE: Local Project Coordinator Report

Action Requested:

This is for your information only. No action is requested.

Background:

We have been providing services for the BGG as local project coordinator. Our work has included but not limited to meeting facilitation, including agenda and background data preparation and distribution; documentation of meetings; website maintenance; Communities in Motion coordination, public meeting attendance and presentations; neighborhood and business group presentations; media relations; financial analysis, consultant coordination, and many others. Following is a summary of the services Doherty & Associates has provided to date.

**Blueprint for Good Growth, Inc.
Project Billing Summary
by Doherty & Associates, Inc.
for Project Coordination Services**

Invoice Summary as of 2/27/2006

**Actual Consultant Hours Spent to
Date as of 2/24/2006**

<i>Invoice #</i>	<i>Date</i>	<i>Amount</i>	<i>Name</i>	<i>Hours</i>	<i>Total</i>
1240	12/31/2004	\$ 7,058.82	Doherty	798.50	\$ 83,842.50
1249	1/31/2005	\$ 3,529.41	Carroll	60.50	\$ 5,082.00
1254	3/9/2005	\$ 3,529.41	Malloy	166.75	\$ 4,683.19
1270	4/1/2005	\$ 3,529.41	Piepmeyer	41.65	\$ 2,915.50
1276	5/2/2005	\$ 3,529.41	Nemec	57.00	\$ 3,819.00
1297	5/31/2005	\$ 3,529.41	Brosious	3.00	\$ 84.27
1312	6/30/2005	\$ 3,529.41	Hackett	33.00	\$ 2,178.00
1319	7/31/2005	\$ 3,529.41	Total	1160.40	\$ 102,604.46
1331	8/30/2005	\$ 3,529.41			
1340	10/3/2005	\$ 3,529.41			
1350	10/31/2005	\$ 4,716.91			
1360	11/28/2005	\$ 4,716.91			
1372	12/30/2005	\$ 4,716.91			
1383	1/30/2006	\$ 4,716.91			
1391	2/27/2006	\$ 4,716.91			
Total Invoiced to date		\$ 57,691.15			



MEMORANDUM:

TO: Blueprint for Good Growth Consortium
FROM: Karen Doherty, P.E. – Project Coordinator
DATE: March 2, 2006
RE: **Funding Committee Status**

Action Requested:

For information only. This information provides you with a background on the funding status. An estimate of March 31, 2006 was set at the January 5, 2006 Consortium meeting for a decision about funding the remaining portion of Phase II. It is estimated that the Consultant team will reach the current funded budget near the end of March.

Background:

Funding Solicitation Status

Mayor Bieter and Mayor Merrill are working to establish meetings with Idaho Power, Blue Cross, Blue Shield, and Intermountain Gas. Mayor Bieter and Commissioner Franden will be meeting with United Water (Greg Wyatt).

Commissioner Peavey-Derr and Steve Price (ACHD) are working to set up meeting with Micron to continue solicitation of funding.

Non-Profit Status

Application for non-profit status is in review at the IRS; Holland and Hart is currently reviewing status with IRS. Requested expedited review, however expedited review is doubtful since we cannot show a grant which will be lost if we do not gain non-profit status.

Next Funding Committee Meeting

The next Funding Committee meeting will be held immediately (445-500 pm) after the March 9 Consortium meeting.

Funding Status

Following is a summary of the total contributions to date.

Name	Total	Notes
Ada County	\$ 160,000	\$50k ea Phase I and II; \$60k for Doherty
ACHD	150,000	\$122k for Phase I; \$28k for Phase II.
City of Boise	100,000	\$50k ea Phase I and II
ITD	50,000	
City of Meridian	30,000	
US Environmental Protection Agency	22,500	
City of Eagle	20,000	
City of Kuna	20,000	
City of Star	20,000	
City of Garden City	10,000	
COMPASS Yr End Sweep	9,500	Doherty supplemental.
Boise River Flood Control District #10	7,500	
Hewlett Packard Boise Operations	5,000	Phase II
Tom Ryder	500	
Total Contributions	\$ 605,500	

Overall Financial Status	
Phase I Budget	\$ 405,000
Phase II Budget	350,000
Local Project Coordination Budget	69,500
Total Budget	\$ 824,500
Less Total Contributions	(605,500)
Total Deficit (Phase II)	\$ 219,000

Paul Hastings (Freilich) Financial Status	
Total Budget	\$ 755,000.00
Less Total Invoiced as of 12/31/2005	(376,946.27)
Remaining Contract	\$ 378,053.73
Remaining Money for Paul Hastings (Freilich) Obligations	\$ 159,053.73
Total Deficit (Phase II)	\$ 219,000.00